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Agenda Item #: 342

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: June 8, 2010 (X) Consent () Regular
() Workshop () Public Hearing

Department

Submitted By: Environmental Resources Management

Submitted For: Environmental Resources Management

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- A) approve** Interlocal Agreement with the City of Lake Worth (City) in an amount not to exceed \$210,000 for the installation of a Pollution Control Device through the Lake Worth Lagoon Partnership Grant Program (LWLPGP);
- B) approve** Budget Transfer to recognize the re-allocation of \$210,000 from Westgate CRA award to the City of Lake Worth; and
- C) authorize** the County Administrator or his designee to sign all future time extensions, task assignments, certifications, statements and other forms associated with this document, and any necessary minor amendments that do not change the scope of work or terms and conditions of this document.

Summary: On September 5, 2008, the LWLPGP Selection Committee approved the reallocation of \$210,000 unspent funds from the State's Department of Environmental Protection (FDEP) Grant Agreement No. LP6046 (R2006-05830) to the City's water quality improvement project. Construction projects benefiting Lake Worth Lagoon habitat and water quality will be administered as subgrants via Interlocal Agreements with the responsible entities. The total grant funding for the projects is \$210,000. A 100% match is required from the local entities. Countywide (SF)

Background and Justification: Since 1998, the State Legislature has supported the restoration and enhancement of Lake Worth Lagoon by appropriating a total of \$15.8 million for the LWLPGP. The County acts as the grant administrator and facilitates a "Request for Proposals" process to solicit projects from local sponsors.
(Continued on page 3.)

- Attachments:**
1. Interlocal Agreement with the City of Lake Worth
 2. Budget Transfer (1229)

Recommended by: Richard E. Welsby 5/11/10
Department Director Date

Approved by: [Signature] 5/24/10
County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2010	2011	2012	2013	2014
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
Cash Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>X</u>	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes _____ No X
Budget Account No.: Fund 1229 Department 380 Unit _____
Program _____

B. Recommended Sources of Funds/Summary of Fiscal Impact

X Lake Worth Lagoon Partnership Grant – Re-allocation of award from Westgate
CRA to the City of Lake Worth

C. Department Fiscal Review:

[Signature]

III. REVIEW COMMENTS

A. OFMB Fiscal and /or Contract Administrator Comments:

X No additional fiscal impact only re-allocation of funds.

[Signature] 5/18/10
OFMB *[Signature]* 5/18/10

[Signature] 5/17/10
Contract Administrator

B. Legal Sufficiency:

[Signature]

This Contract complies with our
contract review requirements.

[Signature]

Assistant County Attorney

C. Other Department Review:

Department Director

(Background and Justification continued from page 1)

A qualified project is deemed to be a construction project designed to provide measurable improvement to the Lake Worth Lagoon. To date, a total of 44 construction projects to benefit the Lagoon have been selected to receive funding.

On September 5, 2008, the LWLPGP Selection Committee approved the reallocation of \$210,000 unspent funds from the FDEP Grant Agreement No. LP6046 (R2006-05830) to the City's water quality improvement project. The FDEP Agreement will reimburse \$210,000 for the City (2nd Avenue North Outfall Water Quality Improvements). The FDEP Agreement is part of the State Legislature's disbursement of funds for restoring and protecting surface waters of the State. The funds are being allocated and managed under the LWLPGP. The County acts as the pass through agency for the City.

2010 -

0826

BGEX -380- 042810*1215

**BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA**

BUDGET TRANSFER

Fund 1229 FDEP Lake Worth Lagoon Ecosyst

ACCOUNT NAME AND NUMBER		ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	ENC/EXP 2/10/2010	REMAINING BALANCE
<u>Appropriations</u>								
380-3068 Westgate CRA	8101 Contributions Other Govts	1,706,893	1,706,893	0	210,000	1,496,893	0	1,496,893
380-3075 City of Lake Worth	8101 Contributions Other Govts	0	0	210,000	0	210,000		
		<hr/>					0	0
				0				
				210,000	210,000			

Signatures & Dates

BY BOARD OF COUNTY COMMISSIONERS

AT MEETING OF

June 8, 2010

Deputy Clerk to the

Board of County Commissioners

Environmental Resources Management

INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted